

The Director of Central Intelligence

Washington, D.C. 20505

Attachment to NFIC-1.1/1
9 March 1981

MEMORANDUM FOR NATIONAL FOREIGN INTELLIGENCE COMMUNITY

SUBJECT: Establishment of DCI Advisory Board and Council

1. Pending formal review and revision of Executive Order 12036, I have restructured the National Foreign Intelligence Board (NFIB) and have established a DCI National Foreign Intelligence Council (NFIC). These are the senior advisory instrumentalities of the Director of Central Intelligence.

2. The purpose, function, and membership of each instrumentality are as follows:

o National Foreign Intelligence Board (NFIB)

The responsibility of the NFIB is to advise the Director of Central Intelligence on the following matters in accordance with Executive Order 12036:

- a. Production, review, and coordination of national foreign intelligence;
- b. Interagency exchanges of foreign intelligence information;
- c. Arrangements with foreign governments on intelligence matters;
- d. Protection of intelligence sources and methods;
- e. Activities of common concern; and
- f. Other matters referred to it by the Director of Central Intelligence.

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The NFIB will be comprised of senior representatives of National Foreign Intelligence Community organizations involved mainly in the collection, processing, and production of national intelligence. The membership is as follows:

Director of Central Intelligence, Chairman

Deputy Director of Central Intelligence, Vice Chairman and CIA member *

Director, National Security Agency

Director, Defense Intelligence Agency

Director, Intelligence & Research, Department of State

Assistant Director, Federal Bureau of Investigation (Intelligence Division)

Principal Deputy Assistant Secretary for International Affairs, Department of Energy

Special Assistant to the Secretary of the Treasury (National Security)

Appropriate representatives from offices for reconnaissance programs within the Department of Defense will serve as members when programs under their purview are to be discussed; they may attend as observers at other sessions.

Senior representatives of military intelligence services will attend as observers and may participate at the invitation of the Director of Central Intelligence.

o DCI National Foreign Intelligence Council (NFIC)

The role of the NFIC is to assist and advise the Director of Central Intelligence on matters concerning priorities for national foreign intelligence, the National Foreign Intelligence Program budget, and other matters as the Chairman may direct. The membership is as follows:

* The chief intelligence production manager of the CIA will serve as CIA member when the Vice Chairman is Acting Chairman.

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Director of Central Intelligence, Chairman

Deputy Director of Central Intelligence, Vice Chairman and
CIA Member*

Director, National Security Agency

Director, Defense Intelligence Agency

Director, Intelligence & Research, Department of State

Assistant Director, Federal Bureau of Investigation
(Intelligence Division)

Special Assistant to the Secretary of the Treasury
(National Security)

Principal Deputy Assistant Secretary for International
Affairs, Department of Energy

Senior representatives for reconnaissance programs of the
Department of Defense

Senior Intelligence Officers of the military services

Senior representative of the Secretary of Defense

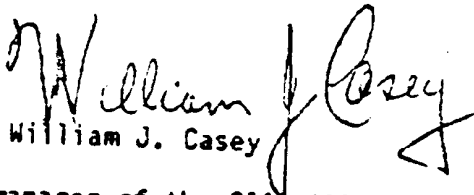
Senior representative of the Attorney General

Senior representative of the Secretary of Commerce

Senior representative of the Assistant to the President for
National Security Affairs

3. The Secretariat for the NFIB and NFIC will be provided by the
Intelligence Community Staff.

4. The DCI Committees and IR&D Council will continue to function in
accordance with DCID 1/3 and DCID 1/12 respectively and fulfill their
responsibilities delineated in pertinent DCIDs. In addition to providing
direct support to the Director of Central Intelligence, these Committees
will advise and assist the NFIB and NFIC as appropriate.


William J. Casey

(5 March 1981)

* The chief intelligence production manager of the CIA will serve as
CIA member when the Vice Chairman is Acting Chairman.